



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

MEMO ENDORSED

December 1, 2022

BY ECF & EMAIL

Honorable Ona T. Wang
United States Magistrate Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: *United States v. Marco Ruiz Ochoa*, 22 Cr. 551 (JLR)

Dear Judge Wang:

The Government respectfully writes with respect to the bail conditions imposed on the above-referenced defendant. In addition to the conditions imposed at the defendant's presentment on November 23, 2022, the parties have agreed to the following bail conditions: (1) the defendant must surrender any passports to Pretrial Services and make no new applications for travel documents; (2) the defendant will be subject to stand-alone monitoring; and (3) the defendant must abide by the following special condition:

Defendant is not to engage in any business involving multi-level marketing, investment programs or other business involving the solicitation of funds or cold calls to customers. Defendant may not use or possess more than one virtual currency wallet without permission of pretrial. Defendant must disclose to pretrial all virtual wallets. Defendant may only use open public blockchain virtual currencies and is prohibited from using privacy coins.

granted.
OTW/Dec.
1, 2022

SO ORDERED:

Application GRANTED.

Ona T. Wang 12/1/22

Hon. Ona T. Wang
December 1, 2022


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Thank you for your consideration of this matter.

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York

By:



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